

Minutes of the
Dodge County Highway Committee Meeting
December 3, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on December 3, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Shop Superintendent John Haase, Jeff Gruebling of Madison Truck Sales, Mark Graczykowski of MSA Professional Services, Mike Exferd of Mead and Hunt, and Tom Boguszewski and Michele Howe of AEComm were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF NOVEMBER 12, 2015: Minutes of November 12, 2015 were approved as submitted.

PUBLIC COMMENTS: Mark Graczykowski gave an update on current airport maintenance project schedules.

Mike Exferd thanked the Committee for past projects and expressed interest in future consulting contracts.

Tom Boguszewski and Michele Howe thanked the Committee for past projects and expressed interest in future consulting contracts.

STAFF REPORTS AND DEPARTMENT CONCERNS: A culvert crossing CTH S near Woods Bridge was discussed. Department staff will research the history of this installation.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Thompson presented the current schedules for bridge replacements on CTH O, CTH S, and CTH KW.

The reconstruction of CTH S (STH 67 – CTH WS) through the Village of Iron Ridge is scheduled for 2017 construction.

Property appraisals are being done for the CTH YY (N. Co. Line – STH 49) construction project.

DRIVEWAY APPEAL ON CTH S IN THE TOWN OF CALAMUS: Motion by Johnson and seconded by Muche to deny the Ostermann access appeal due to substandard sight distance at the

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requested location. The spacing requirements will be waived to allow an access with safe sight distance if the owner chooses to accept this option. Motion carried.

REVIEW ATV-UTV ACCESS ON CTH'S DRAFT POLICY: The Committee reviewed the current draft of the ATV-UTV policy and ordinance. Speed limits and review and amendment procedures were discussed. A revised version of these documents will be presented at a future meeting.

NEOSHO PROPERTY PURCHASE NEGOTIATION UPDATE: Thompson reported that an offer to purchase land from St. Matthews in Neosho is awaiting final acceptance and signatures at the Arch Diocese in Milwaukee.

WAGE REVISION UPDATE: Field reported that numerous wage revisions have been proposed to the County Administrator. Final approval is expected soon.

2015 BUDGET AMENDMENT REVIEW: Several 2015 revenue and expense business units will be amended. However, this action will occur in 2016 when actual year end values can be calculated.

REVIEW QUOTATIONS AND CONSIDER RESOLUTIONS FOR EQUIPMENT PURCHASE: The following quotations were received for two quad axle dump trucks:

<u>Vendor</u>	<u>Quotation</u>
Madison Truck Sales, Madison, WI	\$339,656.24
Fabick Cat, Madison, WI	\$379,320.00
Lakeside International, West Bend, WI	\$335,000.00
Truck Country, DeForest, WI	\$319,966.00

John Haase and Jeff Gruebling explained the quotations and options. Motion by Caine and seconded by Grebel to purchase two quad axle dump trucks from Madison Truck Sales (Madison Mack) for \$339,656.24. Motion carried with Berres voting in opposition. A resolution will be presented to the County Board at the December meeting.

The following quotation was received for three tandem axle truck chassis:

<u>Vendor</u>	<u>Quotation</u>
Madison Truck Sales, Madison, WI	\$359,474.40

Motion by Muche and seconded by Grebel to purchase three tandem axle truck chassis from Madison Truck Sales (Madison Mack) for \$359,474.40. Motion carried unanimously. A resolution will be presented to the County Board at the December meeting.

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CONSIDER TRANSFER OF HANGAR LEASE ON LOT #44: Motion by Johnson and seconded by Berres to approve a request to transfer the hangar lease for Lot #44 from Dan Feuling to Thomas Genz. Motion carried.

REVIEW FLOOD DAMAGED PROPERTY LOSS CLAIM FROM ROBERT AND ANNA SCHUTTE, W9154 COUNTY ROAD S, BEAVER DAM: Field presented a claim for damage to private property from surface water runoff which occurred on July 13, 2015. This claim will be submitted to the liability insurance company for their review.

DRAINAGE DISTRICT OPTION UPDATE: An assessment meeting of Drainage District #1 Notice for December 9, 2015 was presented to the Committee for discussion. It was the consensus of the Committee that Muche, Berres, Thompson, and Field attend this meeting to represent the Commission.


REVIEW PAYMENT REGISTERS: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: ATV-UTV policy and ordinance, Drainage District #1 update, CTH S cross culvert information, and Neosho property purchase update.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on December 17, 2015, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:58 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.